DECLARATION FOR PATENT APPLICATION AND APPOINTMENT OF ATTORNEY

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention (Design, if applicable) entitled:

Online Real-Time Corporate Business Planning System And Method the specification of which (check one):

■ is attached hereto, or □ was filed on:

as U.S. Application Number or PCT International Application

Number:

īn

and (if applicable) was amended on:

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56. I hereby claim foreign priority benefits under Title 35, United States Code §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

| mang date octore and or any | PRIOR FOREIGN APPLICATION(S) | | | PRIOR FOREIGN APPLICATION(S) PRIORITY CLAIMED | |
|-----------------------------|------------------------------|----------------------|-----|---|--|
| Number | Country | Day/Month/Year Filed | Yes | No | |
| 090125450 | Taiwan R.O.C. | 15/10/2001 | X | | |
| | | | | | |

Additional Priority Application(s) Listed on Following Page(s)

| I HEREBY CLAIM THE BENEFIT UNDER TITLE 35 U.S. CODE §1 | 19(E) OF ANY U.S. PROVISIONAL APPLICATIONS LISTED BELOW. |
|--|--|
| Application Number | Day/Month/Year Filed |
| क क | |
| | |

☐ Additional Provisional Application(s) Listed on Following Page(s)

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or PCT international application(s) ١... designating The United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty 30 disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

| Application Number | Filing Date | Status - Patented, Pending or Abandoned |
|--------------------|-------------|--|
| | | I as Callaning Page(s) |

☐ Additional US/PCT Priority Application(s) listed on Following Page(s)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: I (We) hereby appoint as my (our) attorneys, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: J. Ernest Kenney, Reg. No. 19,179; Eugene Mar, Reg. No. 25,893; Richard E. Fichter, Reg. No. 26,382; Charles R. Wolfe, Jr., Reg. No. 28,680; Thomas J. Moore, Reg. No. 28,974; Joseph DeBenedictis, Reg. No. 28,502; Benjamin E. Urcia, Reg. No. 33,805; Chung C. Chen, Reg. No. 31,725; and

I(we) authorize my(our) attorneys to accept and follow instructions from FORMOSA TRANSNATIONAL regarding any matter related to the preparation, examination, grant and maintenance of this application, any continuation, continuation-inpart or divisional based thereon, and any patent resulting therefrom, until I(we) or my(our) assigns withdraw this authorization in writing.

Send correspondence to:

BACON & THOMAS, PLLC 625 Slaters Lane - 4th Floor Alexandria, VA 22314-1176

Telephone Calls to: -(703) 683-0500

| FULL NAME OF FIRST OR SOLE INVENTOR WANG YU LUN RESIDENCE ADDRESS F6-1, No.191, Sec. 1, Taan Rd, Taipei Taiwan R.O.C. | CITIZENS HIP Taiwan R.O.C. POST OFFICE ADDRESS IS THE SAME AS RESIDENCE ADDRESS UNLESS OTHERWISE SHOWN BELOW |
|---|--|
| DATE December 3 2001 | SIGNATURE |

DOCKET #:

VERIFIED STATEMENT (DECLARATION) BY A SMALL BUSINESS CONCERN CLAIMING SMALL ENTITY STATUS UNDER 37 CFR 1.9(f) AND 1.27(C)

| APPLICANT OR PATENTEE: WANG YU LUN SERIAL OR PATENT NUMBER: | Docket | #: |
|--|---|---|
| FILED OR ISSUED: | GROUP A Examine | |
| Online Real-Time Corporate Busi | ness Planning m And Method | |
| ☐ an official of the small business concern identified below ☐ an official of the small business concern empowered to a | : | ied below: |
| Name of Concern: Easy 221 Consulting Inc. Address: F6-1, No.191, Sec 1, Taan Rd. | Taipei, Taiwan R.(| D.C. |
| I hereby declare that the above identified small business concern quali reproduced in 37 CFR $1.9(d)$, for purposes of paying reduced fees in number of employees of the concern, including those of its affiliates, the number of employees is the average over the previous fiscal year temporary basis during each of the pay periods of the fiscal year, a indirectly, one concern controls or has the power to control the other, | fies as a small business concern as der section 41(a) and (b) of Tule 3 does not exceed 500 persons. F of the concern of the persons emp and (2) concerns are affiliates of ea | defined in 13 CFR 121.3-18, and 5, United States Code, in that the or purposes of this statement, (1) cloyed on a full-time, part-time or ch other when either, directly or |
| I hereby declare that rights under contract or law have been conveyed regard to the matter described in: The specification filed herewith, with the title as listed a | | ness concern identified above with |
| ☐ The patent application identified above. ☐ The PCT International patent application identified abov ☐ The patent number identified above. | | |
| If the rights held by the above identified small business concern are to the invention must file separate verified statements averring to the any person, other than the inventor, who would not qualify as an invention, or by any concern who would not qualify as a small business of the second seco | ir status as small entities, and no independent inventor under 37 CF ess concern under 37 CFR 1.9(d), | rights to the invention are held by R 1.9(c) if that person made the |
| Each such person, concern or organization as listed below | ow: | |
| Each such person, concern or organization as listed below. | ow: | □ Individual |
| Each such person, concern or organization as listed below. | ow: | ☐ Individual ☐ Small Business Concern |
| Each such person, concern or organization as listed belo | ow: | |
| Each such person, concern or organization as listed below. | ow: | ☐ Small Business Concern |
| Each such person, concern or organization as listed belo | ow: | ☐ Small Business Concern ☐ Nonprofit Organization ☐ Individual |
| Each such person, concern or organization as listed below. | ow: | ☐ Small Business Concern ☐ Nonprofit Organization |
| Each such person, concern or organization as listed belongers | | ☐ Small Business Concern ☐ Nonprofit Organization ☐ Individual ☐ Small Business Concern ☐ Nonprofit Organization |
| Each such person, concern or organization as listed belongers Figure Page Page | rson(s), concern(s) or organization n of any change in status resulting i | ☐ Small Business Concern ☐ Nonprofit Organization ☐ Individual ☐ Small Business Concern ☐ Nonprofit Organization a(s). In loss of entitlement to small entity |
| Frances See attached sheet for additional per lacknowledge the duty to file, in this application or patent, notification status prior to paying, or at the time of paying, the earliest of the is | rson(s), concern(s) or organization of any change in status resulting is sue fee or any maintenance fee duge are true and that all statements in the knowledge that willful false state 18 of the United States Code, and | ☐ Small Business Concern ☐ Nonprofit Organization ☐ Individual ☐ Small Business Concern ☐ Nonprofit Organization a(s). In loss of entitlement to small entity e after the date on which status as made on information and belief are attements and the like so made are add that such willful false statements |
| Each such person, concern or organization as listed belonger to be a small entity is no longer appropriate (37 CFR 1.28(b)). I hereby declare that all statements made herein of my own knowledge believed to be true; and further that these statements were made with punishable by fine, or imprisonment, or both, under section 1001 of To | rson(s), concern(s) or organization of any change in status resulting is sue fee or any maintenance fee duge are true and that all statements in the knowledge that willful false state 18 of the United States Code, and | Small Business Concern Nonprofit Organization Individual Small Business Concern Nonprofit Organization (s). In loss of entitlement to small entity e after the date on which status as made on information and belief are attements and the like so made are add that such willful false statements erified statement is directed. |
| Each such person, concern or organization as listed belongers Frail Note: | rson(s), concern(s) or organization of any change in status resulting issue fee or any maintenance fee dute are true and that all statements in the knowledge that willful false stitle 18 of the United States Code, as reon, or any patent to which the v | Small Business Concern Nonprofit Organization Individual Small Business Concern Nonprofit Organization (s). In loss of entitlement to small entity e after the date on which status as made on information and belief are attements and the like so made are add that such willful false statements erified statement is directed. |